

**CITY OF NEWPORT, KY**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**August 17, 2015 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC** *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted, these are typically done at consecutive meetings.*

**CALL TO ORDER** Invocation and Pledge of Allegiance followed by roll call.

**PERSONNEL ORDERS**

Tentative **R-2015-046**

AN ORDER PROMOTING CHRIS CRUZE TO THE POSITION OF ENGINEER/MEDIC  
IN THE NEWPORT FIRE/EMS DEPARTMENT.

**PRESENTATIONS, AWARDS & PROCLAMATIONS**

**PUBLIC FORUM** *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

**APPROVAL OF MINUTES**

Monday, July 20, 2015 Regular Meeting

**OLD BUSINESS**

Second reading tentative number O-2015-009

AN ORDINANCE **CLOSING AND VACATING PORTIONS OF PUTNAM STREET** IN THE  
CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.

**NEW BUSINESS**

Tentative **R-2015-047**

AN ORDER AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF  
UNDERSTANDING WITH **THE DAVID J. JOSEPH COMPANY** FOR PARTICIPATION IN  
THE CITY OF NEWPORT'S **JOB DEVELOPMENT INCENTIVE PROGRAM** (JDIP)  
PURSUANT TO SECTION 37.212 ET. SEQ. OF THE CODE OF ORDINANCES.

Tentative **R-2015-048**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO  
EXECUTE **A CONTRACT WITH EATON ASPHALT PAVING CO., INC.** (FOR BID PACKAGE  
1, RIVERBOAT ROW.)

Tentative **R-2015-049**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO  
EXECUTE **A CONTRACT WITH EATON ASPHALT PAVING CO., INC.** (FOR BID PACKAGE  
2, THORNTON STREET, LINDSEY STREET, KETURAH STREET, AND HODGE STREET  
FROM BRIGHTON STREET TO PATTERSON STREET AND FROM PATTERSON STREET  
TO ISABELLA STREET; PUTNUM STREET FROM NINTH STREET TO TWELFTH STREET;  
AND 1,900 FEET OF KENTUCKY DRIVE.)

**Tentative R-2015-050**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE **A CONTRACT WITH EATON ASPHALT PAVING CO., INC.** (FOR BID PACKAGE 3, FOREST STREET AND PARTS OF EIGHT STREET, HAMLET STREET, AND BOONE STREET.

**Tentative R-2015-051**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE **A CONTRACT WITH EATON ASPHALT PAVING CO., INC.** (FOR BID PACKAGE 4, NEW LINDEN ROAD, ADRIAN DRIVE, DAVID COURT, WILSON ROAD, AND LORAIN COURT, AND RECONSTRUCTING PART OF PAVILION PARKWAY.)

**Tentative R-2015-052**

AN ORDER AUTHORIZING CITY MANAGER THOMAS J. FROMME, PURSUANT TO THE INTERLOCAL AGREEMENT ESTABLISHING THE CITY'S PARTICIPATION IN THE **KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES ASSOCIATION**, TO ENTER INTO AND EXECUTE A **TRUST PARTICIPATION AGREEMENT** IN ASSOCIATION THEREWITH.

**COMMENTS FROM CITY DEPARTMENT HEADS**

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**EXECUTIVE SESSION** As allowable per KRS 61.810(1)

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*